AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, FEBRUARY 19, 2015, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF FEBRUARY 5 2015

1. DIRECTOR'S REPORTS:

- (a) INVESTIGATORS' REPORTS:
- (b) INCOMING COMMUNICATIONS:
 - (1) From Mark West Winery, Re: Mark West Marinade Challenge Contest
 - (2) From Strike&Techel, Re: The Art of Patron Contest
 - (3) Disturbance Report from Kaua'i Beach Resort

(c) OUTGOING COMMUNICATIONS:

(1) Findings of Fact to Tortilla Republic Grill & Margarita Bar, and Josselin's Tapas Bar & Grill

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

(e) ACTIONS OF THE DIRECTOR:

- (1) <u>DUKE'S CANOE CLUB</u>: Approval of special request for temporary increase of premise to include the grass area fronting the restaurant, per diagram, on February 27, 2015 from 3:00 p.m. to 9:00 p.m.
- (2) <u>JOSSELIN'S TAPAS BAR & GRILL</u>: Approval of special request for temporary increase of premises, per diagram, on February 4, 11, 18 & 25, 2015 from 3:30 p.m. to 6:30 p.m.

- (3) <u>MERRIMAN'S KAUAI</u>: Approval of special request for temporary increase of premises, per diagram, on February 4, 11, 18 & 25, 2015; March 4, 11, 18 & 25, 2015; April 1, 8, 15, 22 & 29, 2015 from 3:30 p.m. to 6:30 p.m.; and on February 14, 2015 from 3:00 p.m. to 6:00 p.m.
- (4) <u>NANI MOON MEAD</u>: Approval of special request for temporary decrease of premises, per diagram, from 7:00 p.m. on February 7, 2015 to 2:00 a.m. on February 8, 2015.
- (5) <u>PAPAYA'S NATURAL FOODS & CAFÉ KAPAA</u>: Approval of special request to conduct a Nani Moon Mead tasting, as listed, on Februrary 13, 2015 from 3:00 p.m. to 6:00 p.m.
- (6) THE WINE SHOP: Approval of special request to conduct a wine tasting, per list, on February 7, 2015 from 2:00 p.m to 8:00 p.m., and on February 12, 2015 from 5:00 p.m. to 10:00 p.m. Rule 2.13(e) exception to sample serving size of no more than 1¼ ounces of each variety of wine equaling 5 ounces in total per customer is approved.
- (7) <u>WRANGLER'S RESTAURANT</u>: Approval of special request for temporary increase of premise, per diagram, on February 14, 2015 from 11:00 a.m. to 11:00 p.m.
- (8) <u>KILOHANA</u>: Approval of Application No. 2015-60 for Special Dispenser General license at 2195 Hoone Road, Kōloa, Kauaʻi, Hawaiʻi on February 26, 2015 from 3:00 p.m. to 11:00 p.m.
- (9) <u>ST. MICHAEL & ALL ANGELS EPISCOPAL CHURCH</u>: Approval of Application No. Free 2015-28 and 2015-29 filed on January 30, 2015 by St. Michael & All Angels Episcopal Church for a Free One-Day Special Dispenser General license on February 6, 2015, and February 7, 2015 at 4364 Hardy Street, Līhu'e, Kaua'i, Hawai'i.

(f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

- (a) <u>WAIMEA PLANTATION COTTAGES</u>: Count 1: Violation of Sec. 281-31(r) License Class. Count 2: Violation of Rule 3.1(a) Posting of license and availability of rules and regulations and Liquor Laws of the State of Hawaii. Count 3: Violation of Rule 3.1(b) Posting of license and availability of rules and regulations and Liquor Laws of the State of Hawaii.
- (b) <u>NEW ICHIBAN SUSHI & BAR</u>: Count 1: Violation of Rule 7.8 Manager on duty, qualifications. Count 2: Violation of Rule 7.10 Bar employee records.
- (c) <u>POIPU BAY CLUBHOUSE</u>: Violation of Rule 7.8(a) Manager on duty, qualifications.

3. SOLICITOR'S PERMIT

<u>WESLEY A. SAKAMOTO</u>: Application No. 2015-58 was filed by Wesley A. Sakamoto on January 26, 2015 for a Solicitor's Permit in the County of Kauai to represent The Cherry Co., Ltd., a Wholesale Dealer General licensee in the City & County of Honolulu. Deposited \$180.

4. CHANGE OF LOCATION:

THE TENNIS SHOP: Application No. 2015-59 was filed on February 6, 2015 by AOAO Hanalei Bay Resort dba The Tennis Shop for change of location of Retail Beer & Wine License No. 4BW-002 from 5380 Honoiki Road, Princeville, to 5380 Honoiki Road, Princeville, Kauai, Hawaii. Deposited \$350.

5. EXTENSION IN TIME TO EXERCISE LICENSE:

<u>LAVA LAVA BEACH CLUB</u>: Request extension until February 13, 2016 to exercise Restaurant General license which was approved on August 7, 2014.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.